

ANNUAL REPORT OF AIR CARRIER COMPANIES

FOR THE YEAR ENDED

DECEMBER 31, 2007

FOR

(NAME OF COMPANY)



TO THE UTAH STATE TAX COMMISSION

PROPERTY TAX DIVISION
UTILITIES & TRANSPORTATION SECTION
210 NORTH 1950 WEST, THIRD FLOOR
SALT LAKE CITY, UTAH 84134

(801) 297-3600

www.propertytax.utah.gov

THIS REPORT IS SUBJECT TO AUDIT



UTAH STATE TAX COMMISSION
PROPERTY TAX DIVISION
TABLE OF CONTENTS

2008

Page i

<u>DOCUMENT</u>	<u>PAGE</u>
TABLE OF CONTENTS	i
NOTICE	ii
INSTRUCTIONS FOR FILING THIS REPORT	iii
TAXPAYER INFORMATION	iv
COMPARATIVE BALANCE SHEET (ASSETS AND OTHER DEBITS)	1
COMPARATIVE BALANCE SHEET (LIABILITIES AND OTHER CREDITS)	2
STATEMENT OF INCOME FOR THE YEAR - SYSTEM	3
LISTING OF AMORTIZABLE PROPERTIES	4
CASH FLOW INFORMATION	5
LONG TERM DEBT & CAPITAL STOCK	6
INVENTORY OF ALL FLYABLE AIRCRAFT / LEASE PAYMENTS	7
FLIGHT EQUIPMENT - OWNED & CAPITALIZED LEASED AIRCRAFT	8
FLIGHT EQUIPMENT - OPERATING LEASED AIRCRAFT	9
AIRCRAFT SALES AND PURCHASES DURING PREVIOUS YEAR	10
NON-CAPITALIZED OPERATING LEASES IN UTAH	11
UTAH TERMINAL PROPERTY DETAIL	12
STATISTICS OF OPERATIONS - GROUND HOURS & TONNAGE	13
CONSTRUCTION WORK IN PROGRESS & MOTOR VEHICLES	14
ACKNOWLEDGEMENT	15



UTAH STATE TAX COMMISSION
PROPERTY TAX DIVISION
NOTICE

2008

Page ii

NOTICE

It is the policy of the Property Tax Division to assess penalties in accordance with the laws of the State of Utah. It is further policy of the Division to regard any late, non-filed or incomplete return as subject to the penalties of section 59-2-202(1) and (3) described below.

UTAH CODE ANNOTATED 59-2-202(1)(a) provides, in part, that "A person, or officer or agent... shall, on or before March 1 of each year, furnish to the commission a statement signed and sworn to by the person, officer, or agent; showing in detail real property and tangible personal property located in the state that the person owns or operates; containing the number of miles of taxable tangible personal property in each county that the person owns or operates; and as valued on January 1 of the year for which the person, officer, or agent is furnishing the statement; and containing any other information the commission requires. (b) The commission may allow an extension for filing the statement under Subsection (1)(a) for a time period not exceeding 30 days."

It is the policy of the Division that requests for extension are never automatic (except if 59-2-202 (1)(c)(ii) is applicable) and must be received before March 1. Requests for extension must be in writing. The request for extension must include documentation showing that the extension is justified. An extension of the time in which an annual report shall be filed is limited to circumstances where the taxpayer can show that an extension is necessary for reasons that are entirely beyond the control of the taxpayer. An extension may be granted no more than 30 days, and is not granted unless a written reply granting the extension is received from the Division.

UTAH CODE ANNOTATED 59-2-202(3) provides, in part, that "Except as provided in Subsection (3)(c), the commission shall assess a person a penalty as provided in Subsection (3)(b), if the person, or an officer or agent of that person, fails to file the statement required under Subsection (1)(a) on or before the later of March 1, or if the commission allows an extension under Subsection (1)(c) for filing the statement, the day after the last day of the extension period; or any other information the commission determines to be necessary to establish valuations for assessment purposes; or apportion an assessment. The penalty described in Subsection (3)(a) is an amount equal to the greater of 10% of the person's estimated tax liability under this chapter for the current calendar year not to exceed \$50,000; or \$100."



UTAH STATE TAX COMMISSION
PROPERTY TAX DIVISION
INSTRUCTIONS FOR FILING THIS REPORT

2008

Page iii

PURPOSE OF THIS REPORT

The purpose of this report is to provide information necessary to determine the fair market value of the respondent's property in the State of Utah, pursuant to the provisions of Utah Code Ann. 59-1-210, 59-2-201, 59-2-202, and 59-2-217.

FILING INFORMATION

This report must be returned complete, including this page. **DO NOT DETACH ANY PAGES!**

This report, complete with all attached schedules, supplementary information, and copies of member, stockholder, and regulatory authority reports as specified below, must be completed and returned on or before **March 1st** of each year to the Centrally Assessed Property section at the following address:

UTAH STATE TAX COMMISSION
PROPERTY TAX DIVISION
210 N 1950 W
SALT LAKE CITY, UT 84134

This report may also be filed electronically at the following e-mail address:

utilitymail@utah.gov

GENERAL INSTRUCTIONS

Please refer all questions concerning this report to the Centrally Assessed Property section at the address shown above, or telephone (801) 297-3600.

All schedules must be typewritten or electronic facsimile. If additional space is required to complete any schedule, pages may be attached as needed.

The following documents must also be submitted with this report, or be filed as soon as available after the filing of this report:

- A copy of the annual report to stockholders of the company
- A copy of the annual report to stockholders of the parent company (if any)
- A complete copy of the annual report to federal regulatory authorities (or to the Utah Public Service Commission)
- The latest rate proceeding filed with the federal regulatory authorities

In the event that the report to stockholders or the report to federal regulatory authorities is not available as of the filing date, this report must be filed separately by March 1st.

Whenever practicable, accounts specified in this report, and their respective numbers conform with those established by the appropriate federal regulatory authority for each type of public service company (i.e. DOT, ICC, FCC, FERC). Information reported herein should conform to the accounting specifications of the appropriate agency. Non-regulated companies must relate these accounts to their respective accounting systems.

All dollar amounts are to be rounded to the nearest dollar.

Supplemental information or schedules relating to fair market value of the respondent's property must be submitted with this report to be considered in determination of the value.

**THIS REPORT SHALL NOT BE CONSIDERED FILED
IF NOT COMPLETED IN FULL.**



UTAH STATE TAX COMMISSION
PROPERTY TAX DIVISION
TAXPAYER INFORMATION

2008

Page iv

COMPANY INFORMATION

COMPANY NAME			UTAH TAXPAYER NUMBER
COMPANY STREET ADDRESS			PHONE NUMBER ()
CITY	STATE	ZIP CODE	FEIN #
COMPANY'S INTERNET ADDRESS (IF AVAILABLE)		STATE OF ORGANIZATION	YEAR ORGANIZED
PREVIOUS NAME OF COMPANY DURING THE YEAR (IF APPLICABLE)			YEAR UTAH OPERATIONS COMMENCED
BRIEF DESCRIPTION OF UTAH OPERATIONS			

COMPANY CONTACT INFORMATION

CONTACT NAME			REFER ALL CORRESPONDENCE TO THIS CONTACT <input type="checkbox"/>
TITLE		E-MAIL ADDRESS	
CONTACT MAILING ADDRESS			PHONE NUMBER ()
CITY	STATE	ZIP CODE	FAX NUMBER ()

TAX AGENT CONTACT INFORMATION

POWER OF ATTORNEY FORM MUST BE ON FILE WITH DIVISION

TAX AGENT NAME (IF APPLICABLE)			REFER ALL CORRESPONDENCE TO THIS CONTACT <input type="checkbox"/>
TITLE		E-MAIL ADDRESS	
CONTACT MAILING ADDRESS			PHONE NUMBER ()
CITY	STATE	ZIP CODE	FAX NUMBER ()

COMPANY FINANCIAL INFORMATION

TYPE OF OWNERSHIP <input type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Individual <input type="checkbox"/> LLC <input type="checkbox"/> Other _____		
IS THIS COMPANY A SUBSIDIARY? <input type="checkbox"/> No <input type="checkbox"/> Yes	IF YES, WHAT IS THE NAME OF THE PARENT COMPANY?	
IS THIS COMPANY PUBLICLY TRADED? <input type="checkbox"/> No <input type="checkbox"/> Yes	IF YES, UNDER WHAT SYMBOL?	ON WHICH MARKET?
CHANGES DURING YEAR AND REMARKS: (ADD ADDITIONAL PAGES IF NECESSARY)		



UTAH STATE TAX COMMISSION
PROPERTY TAX DIVISION
COMPARATIVE BALANCE SHEET (ASSETS AND OTHER DEBITS)

2008

Page 1

Balance sheet items should include regulated and non-regulated operating property accounts, including all leasehold improvements, and all capitalized costs for site acquisition, interest, engineering, and other "soft" costs.

	TITLE OF ACCOUNT [a]	SYSTEM TOTAL	
		BALANCE AT END	BALANCE AT BEG
		OF YEAR [b]	OF YEAR [c]
CURRENT ASSETS			
1	Cash and cash equivalents		
2	Short-term investments		
3	Receivables (net)		
4	Spare parts & supplies (net)		
5	Prepaid items		
6	Other current assets		
7	Total current assets		
INVESTMENTS AND SPECIAL FUNDS			
8	Investments in associated companies		
9	Other investments & special funds		
10	Total investments & special funds		
OPERATING PROPERTY & EQUIPMENT			
11	Flight equipment (excluding rotables)		
12	(less) Allowance for depreciation		
13	Rotables & spare engines		
14	(less) Allowance for depreciation		
15	Ground property and equipment		
16	(less) Allowance for depreciation		
17	Property & equipment - (net)		
18	Land		
19	Equipment purchase deposits and advance payments		
20	Construction work in progress		
21	Leased property under capital leases		
22	(less) Accumulated amortization		
23	Gates, routes, & slots		
24	(less) Accumulated depreciation & amortization		
25	Total operating property & equipment		
NON-OPERATING PROPERTY & EQUIPMENT			
26	Non-operating property & equipment		
27	(less) Allowance for depreciation & amortization		
28	Total non-operating property & equipment		
OTHER ASSETS			
29	Long-term prepayments		
30	Unamortized development & pre-operating costs		
31	Other assets and deferred charges		
32	Total other assets		
33	Total assets		

Continued on next page...



UTAH STATE TAX COMMISSION
PROPERTY TAX DIVISION
COMPARATIVE BALANCE SHEET (LIABILITIES AND OTHER CREDITS)

2008

Page 2

	TITLE OF ACCOUNT [a]		SYSTEM TOTAL	
			BALANCE AT END OF YEAR [b]	BALANCE AT BEG OF YEAR [c]
	CURRENT LIABILITIES			
34	Current maturities of long-term debt			
35	Notes payable - banks			
36	Notes payable - others			
37	Trade accounts payable			
38	Accounts payable			
39	Current obligations under capital leases			
40	Accrued salaries & wages			
41	Accrued vacation liability			
42	Accrued interest			
43	Accrued taxes			
44	Dividends declared			
45	Other current liabilities			
46	Total current liabilities			
NON-CURRENT LIABILITIES				
47	Long-term debt			
48	Advances from associated companies			
49	Pension liability			
50	Non-current liabilities under capital leases			
51	Other non-current liabilities			
52	Total non-current liabilities			
DEFERRED CREDITS				
53	Deferred income taxes			
54	Deferred investment tax credits			
55	Other deferred credits			
56	Total deferred credits			
STOCKHOLDERS' EQUITY				
57	Capital stock:	SHARES		
58	Preferred shares issued			
59	Common shares issued			
60	Subscribed shares issued			
61	Total capital stock			
62	Additional capital invested			
63	Total paid-in capital			
64	Retained earnings			
65	Total stockholders' equity			
66	(less) treasury stock			
67	Net stockholders' equity			
68	Total liabilities & stockholders' equity			



UTAH STATE TAX COMMISSION
PROPERTY TAX DIVISION
STATEMENT OF INCOME FOR THE YEAR - SYSTEM

2008

Page 3

All balances must be reported on a consistent basis with those on the total company income sheet.

	TITLE OF ACCOUNT [a]	SYSTEM TOTAL	
		CURRENT YEAR [b]	PREVIOUS YEAR [c]
OPERATING REVENUES			
1	Passenger revenues		
2	Ground handling & other revenues		
3	Total operating revenues		
OPERATING EXPENSES			
4	Flying operations		
5	Maintenance		
6	Passenger service		
7	Aircraft and traffic servicing		
8	Promotion and sales		
9	General and administrative		
10	Depreciation		
11	Amortization		
12	Other operating expenses		
13	Total operating expenses		
14	Operating profit or loss		
NON-OPERATING INCOME (EXPENSE)			
15	Interest on long-term debt and capital leases		
16	Other interest expense		
17	Foreign exchange gains & losses		
18	Capital gains & losses - operating property		
19	Capital gains & losses - other		
20	Other income & expense - (net)		
21	Non-operating income and expense		
22	Income before income taxes		
23	Income taxes for current period		
24	Income before discontinued operations, extraordinary items, and accounting changes		
25	Discontinued operations		
26	Extraordinary items		
27	Income taxes applicable to extraordinary items		
28	Accounting changes		
29	Net income (loss)		



UTAH STATE TAX COMMISSION
PROPERTY TAX DIVISION
LISTING OF AMORTIZABLE PROPERTIES

2008

Page 4

INSTRUCTIONS

List all categories of property capitalized on the balance sheet that are being amortized, and complete the following schedule. Indicate which items of property you believe are exempt under Utah Property Tax Law and attach an explanation as to why you believe it is exempt.

	PROPERTY DESCRIPTION [a]	ASSET ACCOUNT NUMBER [b]	ORIGINAL COST [c]	ACCT # AMORT EXPENSE [d]	ACCUMULATED AMORTIZATION AT CALENDAR YEAR END [e]	AMORTIZATION EXPENSED DURING LAST CALENDAR YEAR [f]	EXEMPT? Y OR N [g]
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							
11							
12							
13							
14							
15							
16							
17							
18							
19							
20							
21							
22							
23							
24							
25							
26							
27							



UTAH STATE TAX COMMISSION
PROPERTY TAX DIVISION
CASH FLOW INFORMATION

2008

Page 5

Based upon Utah State Tax Commission rule R884-248-62, the following information is essential to the completion of the annual assessment. Please feel free to attach any additional information you believe would be helpful in understanding and interpreting this schedule as you have completed it. Unless otherwise noted, income and expense items are generated by or through the use of the operating assets of the company.

	INCOME & EXPENSE ITEMS [a]	MOST RECENT YEAR 2007 [b]	PREVIOUS YEAR ENDED 2006 [c]	PREVIOUS YEAR ENDED 2005 [d]	PREVIOUS YEAR ENDED 2004 [e]	PREVIOUS YEAR ENDED 2003 [f]
1	Depreciation expense					
2	Amortization expense					
3	Deferred income tax expense					
4	Other non-cash expense (attach explanation)					
5	Total capital expenditures ⁽¹⁾					
6	Capital expenditures for replacement ⁽²⁾					
7	Total operating revenue					

Growth Rate: The capital expenditures for replacement are expected to create no growth expectation in cash flows. If you are unable to separate out the non-growth component from your total capital expenditures in a reasonable way, please indicate the expected growth rate that was driving the total capital expenditures being made. Attach a detailed explanation of how this growth rate was arrived at.

As an alternative to providing replacement and maintenance capital expenditures, the following is the expected growth rate that the total capital expenditures are based upon: _____%

⁽¹⁾ Total expenditures for capitalized property, plant and equipment.

⁽²⁾ Total capitalized expenditures to replace and maintain existing plant, not to include any increments that expand existing plant or increase productivity or are otherwise expected to result in any real economic growth. Attach a detailed explanation of how these capital expenditure amounts were arrived at.



UTAH STATE TAX COMMISSION
PROPERTY TAX DIVISION
LONG TERM DEBT & CAPITAL STOCK

2008

Page 6

	CLASS AND SERIES OF OBLIGATION [a]	AMOUNT OF DEBT ISSUED [b]	DATE OF ISSUE [c]	DATE OF MATURITY [d]	AMOUNT OUTSTANDING* [e]	COUPON OR ANN, INT. RATE [f]	DEBT RATING [g]	RATING AGENCY [h]
LONG-TERM DEBT								
1								
2								
3								
4								
5								
6								
7								
8								
9								
10								
11								
12								
13								
14								
15								
16								
* - Total amount without reduction for amounts held by respondent								
	CLASS AND SERIES OF STOCK AND NAME OF STOCK EXCHANGE [a]	PAR / STATED VALUE PER SHARE [b]	SHARES ISSUED [c]	SHARES OUTSTANDING [d]	SHARES HELD IN TREASURY [e]	TICKER SYMBOL [f]		
CAPITAL STOCK								
17								
18								
19								
20								
21								
22								
23								
24								

This page may be copied if necessary.



UTAH STATE TAX COMMISSION
PROPERTY TAX DIVISION
INVENTORY OF ALL FLYABLE AIRCRAFT / LEASE PAYMENTS

2008

Page 7

INSTRUCTIONS

Report all aircraft by type that were flyable as of January 1, 2008.

	# OF UNITS [a]	MAKE/MODEL [b]	AVERAGE AGE [c]	AVERAGE ORIGINAL COST [d]	TOTAL COST [e]
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20		Totals			

INSTRUCTIONS

List aggregate future minimum lease payments as of January 1, 2008.

	YEAR [a]	OPERATING LEASES TOTAL BY YEAR [b]	YEAR [c]	OPERATING LEASES TOTAL BY YEAR [d]
AGGREGATE LEASE PAYMENTS				
21	2008		2025	
22	2009		2026	
23	2010		2027	
24	2011		2028	
25	2012		2029	
26	2013		2030	
27	2014		2031	
28	2015		2032	
29	2016		2033	
30	2017		2034	
31	2018		2035	
32	2019		2036	
33	2020		2037	
34	2021		2038	
35	2022		2039	
36	2023		2040	
37	2024		2041	



UTAH STATE TAX COMMISSION
PROPERTY TAX DIVISION
FLIGHT EQUIPMENT - OWNED & CAPITALIZED LEASED AIRCRAFT

2008

Page 8

Report all system owned and capitalized leased aircraft as of January 1, 2008. This page may be copied if necessary for additional listings.

The Division will also accept an electronic listing of aircraft in lieu of this form, either on a CD or e-mailed to: utilitymail@utah.gov

	AIRCRAFT (TAIL) # [a]	TYPE OF AIRCRAFT [b]	YEAR MFD [c]	SERIAL NUMBER [d]	YEAR ACQUIRED [e]	COST [f]	DEPRECIATION [g]	END OF YEAR BALANCE [g]
1								
2								
3								
4								
5								
6								
7								
8								
9								
10								
11								
12								
13								
14								
15								
16								
17								
18								
19								
20								
21								
22								
23								
24								
25								
26								
27								
28								
29								
30	Totals							

[illegible]



UTAH STATE TAX COMMISSION
PROPERTY TAX DIVISION
NON-CAPITALIZED OPERATING LEASES IN UTAH

2008

Page 11

INSTRUCTIONS

List operating leased properties in the state of Utah. The appropriate County Assessor may be notified of properties for which the lessor is responsible for property tax. This page may be copied if necessary to list all non-capitalized operating leases in Utah.

	LESSOR NAME [a]	ADDRESS [b]	SERIAL NUMBER [c]
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			

	DESCRIPTION OF PROPERTY [d]	ORIGINAL COST [e]	LEASE TERM		INTEREST RATE [h]	ANNUAL PAYMENT [i]
			START DATE [f]	END DATE [g]		
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						
11						
12						
13						



UTAH STATE TAX COMMISSION
PROPERTY TAX DIVISION
UTAH TERMINAL PROPERTY DETAIL

2008

Page 12

INSTRUCTIONS

Report all terminal property located in the state of Utah as of January 1, 2008.

	ASSETS [a]	CAPITALIZED COST [b]	ALLOWANCE FOR DEPRECIATION [c]	NET BOOK VALUE [d]
1	Ground equipment			
2	Passenger service			
3	Food service			
4	Ramp service			
5	Communication			
6	Maintenance			
7	Surface transport			
8	Office & furniture			
9	Storage & distribution			
10	Miscellaneous ground equipment			
11	Improvements, maintenance & buildings (includes leasehold)			
12	Other buildings & improvements (includes leasehold)			
13	Spare parts & supplies			
14	Ground operating leases (expensed)			
15				
16				
17				
18				
19				
20	Grand total			

INSTRUCTIONS

Report the total of all terminal equipment at each airport where property was located as of January 1, 2008. This should be a breakout of the property reported above, allocated by airport.

	AIRPORT & AIRPORT CODE [a]	CAPITALIZED COST [b]	ALLOWANCE FOR DEPRECIATION [c]	NET BOOK VALUE [d]
21				
22				
23				
24				
25				
26				
27				
28				
29				
30				
31				
32				
33				
34				
35				
36				



UTAH STATE TAX COMMISSION
PROPERTY TAX DIVISION
STATISTICS OF OPERATIONS - GROUND HOURS & TONNAGE

2008

Page 13

Report all originating and terminating tonnages and ground hours for each aircraft type for the year ended December 31, 2008. Enter airport names and codes into column headings. If more columns are necessary to report all airports with Utah activity, please copy this sheet, replacing the column headings with additional airport names and codes. This sheet may be copied as many times as necessary to report all Utah airports with airline activity.

	TYPE OF AIRCRAFT [a]					LIST ALL UTAH AIRPORTS WITH AIRLINE ACTIVITY			
		SYSTEM		SALT LAKE INT'L (SLC)		<airport name>		<airport name>	
		ORIGINATING & TERMINATING TONNAGE [b]	GROUND HOURS [c]	ORIGINATING & TERMINATING TONNAGE [d]	GROUND HOURS [e]	ORIGINATING & TERMINATING TONNAGE [f]	GROUND HOURS [g]	ORIGINATING & TERMINATING TONNAGE [h]	GROUND HOURS [i]
1									
2									
3									
4									
5									
6									
7									
8									
9									
10									
11									
12									
13									
14									
15									
16									
17									
18									
19									
20									
21									
22									
23									
24									
25	Total								



UTAH STATE TAX COMMISSION
PROPERTY TAX DIVISION
CONSTRUCTION WORK IN PROGRESS & MOTOR VEHICLES

2008

Page 14

INSTRUCTIONS

Only include costs which are to be capitalized to Property, Plant and Equipment accounts.
Only include amounts which are for expansion and not merely for existing plant replacement.

	COST OF CWIP TO BE COMPLETED WITHIN... [a]	SYSTEM [b]	UTAH [c]
1	6 months		
2	12 months		
3	18 months		
4	24 months		
5	30 months		
6	36 months		
7	42 months		
8	48 months		
9	54 months		
10	60 months		
11	66 months		
12	72 months		
13	78 months		
14	Total cost of CWIP to date		

MOTOR VEHICLE REPORT

Pursuant to Tax Commission Rules R884-24P-60 and R884-24P-61, the Property Tax Division's handling of motor vehicles subject to local Utah registration and taxation has changed. The following information should be reported to receive a deduction on your central assessment: the gross cost and net book value of vehicles registered in the state.

PLEASE NOTE:

**Include only motor vehicles that would be classified under Personal Property
Schedule Class 22 - Passenger Cars, Light Trucks, and Vans.**

Companies using regulatory accounting must use balances in accounts defined similarly to "the original cost of motor vehicles of the type which are designed and routinely licensed to operate on public streets and highways" less the balance in the accumulated depreciation account associated with the motor vehicle asset account described above.

	PROPERTY [a]	COST [b]	NET BOOK VALUE [c]
15	Utah Class 22 Registered Vehicles		



UTAH STATE TAX COMMISSION
PROPERTY TAX DIVISION
ACKNOWLEDGEMENT

2008

Page 15

STATE OF _____

COUNTY OF _____

I, _____, _____ OF
(NAME) (TITLE)

(COMPANY NAME)

BEING DULY SWORN, SAY THAT THE FOREGOING REPORT HAS BEEN PREPARED UNDER MY SUPERVISION AND
DIRECTION FROM THE ORIGINAL BOOKS, PAPERS AND RECORDS OF SAID COMPANY, AND AS REQUIRED BY
LAW; AND THAT ALL THE FACTS, STATEMENTS AND SCHEDULES IN SAID REPORT CONTAINED ARE TRUE.

(NAME)

(TITLE)

STATE OF _____

COUNTY OF _____

ON THIS _____ DAY OF _____, 20_____, PERSONALLY APPEARED BEFORE ME
(DAY) (MONTH)

(NAME)

WHOSE IDENTITY IS PERSONALLY KNOWN

TO ME (OR PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE) AND WHO BY ME DULY SWORN

(OR AFFIRMED), DID SAY THAT HE/SHE IS THE

(TITLE OR OFFICE)

OF

(COMPANY NAME)

AND THAT SAID DOCUMENT WAS SIGNED BY HIM/HER IN BEHALF OF SAID COMPANY BY AUTHORITY OF ITS

BYLAWS (OR A RESOLUTION OF ITS BOARD OF DIRECTORS), AND SAID

(NAME)

ACKNOWLEDGED TO ME THAT SAID COMPANY EXECUTED THE SAME.

S
E
A
L

NOTARY PUBLIC

MY COMMISSION EXPIRES _____